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T/VI/M-12
5 August 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

TASK TEAM VI - RESEARCH & DEVELOPMENT

Minutes of the Twelfth Meeting, 22 July 1965

Members or Their Representatives Present

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DEFENSE - Dr. Ruth M. Davis, Chairman
CIA - Mr. [REDACTED]
DIA - Mr. [REDACTED]
NSA - Mr. [REDACTED]
ARMY - Mr. Milton A. Lipton
AIR FORCE - Col. Byron L. Schatzley
CSS - Mr. [REDACTED]

Others Present

Mr. Richard See, NSF

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1. Minutes of the meetings of 6 July and 12 July were approved.
 2. The Acting Secretary distributed copies of several category/ classification schemes which had been collected by the Secretary. The Chairman requested the members to provide additional schemes that they may know about and be prepared at the next meeting to comment on the desirability of including these schemes in the report. Mr. Lipton agreed to supply a scheme developed by the IEEE Committee on Information Retrieval.
 3. [REDACTED] reported that DIA and Navy funding figures for Intelligence R&D have been received and analyzed and that Air Force and Army figures have been received but have not been analyzed.
 4. [REDACTED] turned over to the Chairman funding figures for 1965-67 for the 25 application areas.
 5. The Chairman raised the question of how to get estimates of personnel performing or managing intelligence R&D and wondered whether

GROUP I
Excluded from automatic
downgrading &
declassification.

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a meaningful figure could be derived by obtaining the ratio of intelligence R&D funds to total R&D and applying this ratio to an appropriate total personnel figure. [] agreed to attempt to compute such a figure for his agency and see whether a useful value could be obtained.

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6. Mr. See reported that Federal funds for R&D in Scientific Communication and Documentation will amount to \$18 million for FY 1966.

7. [] distributed a paper "Review of Intelligence Data Handling Procedures (R&D)" which compared lists of procedures previously developed. Additional procedure terms were discussed and a few additions were made.

8. [] reported that he had prepared a rough list of problem areas on which R&D are needed. He agreed to bring this list to the next meeting. He also exhibited a preliminary flow chart on R&D processes which he will further refine for consideration by the Team. The Chairman requested that copies be furnished members of the Team and that each review it and make suggestions for improvement.

9. [] distributed a paper on "Isolation of Gaps and Deficiencies in Intelligence Data Handling Research and Development" which Mr. Bragan, Lt. Col. Bertoni and [] had prepared. [] also gave the Acting Secretary a copy of Air Force papers on "R&D goals" and "Procedures for Allocation of R&D Resources". He also provided organization charts for the Department of Army and USA Engineers GIMRADA, together with supporting text.

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11. Mr. See drew attention to the publication "American Science Manpower 1962" (NSF 64-16) which contains data from analysis of questionnaires returned by 215,000 scientists and engineers. A copy of this publication, issued in 1964, was left with the Acting Secretary. Additional copies can be obtained.

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12. The Chairman read several statements related to intelligence R&D objectives which she wished the Team to consider. Copies of the statements were reproduced and distributed to those present. The Chairman requested that any comments on these statements be brought to the next meeting.

13. The date for the next meeting was set at 0930 on 2 August in Room 2E45, CIA Headquarters.

[Redacted Signature]

Acting Secretary

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